

Associated Students  
University of Montana

Suite 105  
University Center

Missoula, MT 59812  
(406) 243-2451

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES - April 17, 2002

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

- a. Occupancy Standard
- b. ASUM Activity Fee Referendum
- c. Other

6. VICE-PRESIDENT'S REPORT

- a. UC Budget - Joel Zarr, UC Director
- b. Campus Master Plan - Rosi Keller, Kevin Krebsbach
- c. Committee Appointments
- d. Other

7. BUSINESS MANAGER'S REPORT

STIP - \$100,498.51

Travel Special Allocation - \$0

Zero-based Carryover - \$116,775.52

Special Allocation - \$1,608.46

- a. SB6-01/02 Resolution to amend Fiscal Policy
- b. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to

<http://www.umd.edu/asum/government/resolution.htm>

- a. SB55-01/02 Resolution to Amend Bylaws and Personnel Policy
- b. SB58-01/02 Resolution regarding the Western Perspective

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

SENATE MEMBERSROLL  
CALLSBSS  
8-10-1

NICK ALDINGER

BRAD CATON

JOSH DAVIS

KIRSTEN ELLINGSON

CASEY FISHER

HENRY GRIFFITH

KEAGAN HARSHA

MATT JENNINGS

BROCK LOWRANCE

HARLEY LYSONS

BERV NAASZ

STACIE PHILLIPS

AUSTIN REES

ALEX ROSENLEAF

CHRISTY SCHILKE

STEPHEN STICKA

ALI TABIBNEJAD

CHRISTOPHER WEBB

ADAM WEINACKER

CHRIS WILCOX

ASUM OFFICERS

CHRISTOPHER PETERSON

President

HEATHER O'LOUGHLIN

Vice-President

JON SWAN

Business Manager

FACULTY ADVISORS

PROFESSOR AUSLAND

PROFESSOR ANDERSON

P	N	Y					
P	N	Y					
at used	-	-					
P	Y	Y					
P	A	Y					
Resigned/removed							
6:37	Y	Y					
P	Y	Y					
P	N	Y					
P	N	Y					
6:16	N	Left 7:50					
P	Y	Y					
Resigned							
P	Y	Y					
P	N	Y					
P	N	Y					
P	Y	Y					
P	N	Y					
P	N	Y					
P	Y	Y					

P	N	Y					
P	-	Y					
P	Y	Y					
P	-	Y					
P	-	Y					

ASUM SENATE MINUTES  
April 24, 2002  
UC332-333 - 6:00 p.m.

Chair O'Loughlin called the meeting to order at 6:07 p.m. Present: Peterson, O'Loughlin, Swan, Aldinger, Caton, Ellingson, Fischer, Harsha (6:27), Jennings, Lowrance, Lysons, Naasz (6:16), Phillips, Rosenleaf, Schilke, Sticka, Tabibnejad, Webb, Weinacker and Wilcox. Excused was Davis.

Minutes of the April 17, 2002, meeting were approved.

Public Comment - None

**President's Report**

- a. Peterson asked Senators to attend the City Council meeting in the City Council Chambers at City Hall on Monday, May 6, at 7 p.m. to show continued support for ASUM's stance on the occupancy standard issue.
- b. The part of proposed Personnel Policy changes addressing pay rates for ASUM employees is contingent upon the Board of Regents approving the fee increase, which was approved by students voting on a referendum during recent ASUM General Elections. If approved by the Regents, the pay rates will go into effect July 1, 2002.
- c. Peterson thanked Senators for their hard work this year and said he enjoyed working with them.

**Vice President's Report**

- a. UC Director Zarr gave an overview of the UC budget for FY03 and answered questions.
- b. O'Loughlin and Associate Director of Facilities Services Kevin Krebsbach discussed the University Master Plan draft and answered questions.  
The Chair recognized the presence of Naasz.  
During the NW accreditation visit, it was cited as being out-of-date. A consultant from the University of Washington has helped with the update.  
The Chair recognized the presence of Harsha.
- c. O'Loughlin attended a meeting of the Board of Regents in Helena today where they discussed alternative budgeting approaches.
- d. The next regular Board of Regents meeting will be May 22-24 in Dillon. Anyone interested in attending should contact one of the executives.
- e. The following committee appointments were approved on a motion by O'Loughlin-Aldinger: Publications Board - Averiel Wolff, Chris Wilcox.

**Business Manager's Report**

- STIP - \$100,498.51  
Zero-Based Carryover - \$116,775.52  
Travel Spec. Allocation - \$0  
Special Allocation - \$1,608.46
- a. SB6-01/02 Resolution to amend Fiscal Policy - withdrawn
  - b. A end-of-the-year party will be held at Rowdy's after the meeting.
  - c. There is a statutory issue with the State concerning groups' outside checking accounts. Some committee members will be working to determine criteria for an exception to closing these outside accounts, which will have to be approved by the State.

**Committee Reports**

- a. ASUM Relations and Affairs (Ellingson) - SB55 received a ``do pass'' recommendation. She expressed her appreciation for the committee members' work on the Committee.

- b. University Affairs (Fischer) - SB58 received a "do not pass" recommendation because of the bill's vagueness.
- c. Board on Membership (Lysons) - The National Press Photographer's Association was approved on a motion by **Wilcox-Fischer**.
- d. Elections (Jenkins) - He thanked volunteers who helped with the Primary and General Elections.
- e. SPA (Aldinger) - The Committee attended the Diversity awards today. The last meeting will be next Tuesday.
- f. UC Board (Rosenleaf) - The subcommittee is working on office/cubicle assignments for next year.
- g. Campus Recycling Oversight (Tabibnejad) - A chair was elected.

#### Unfinished Business

To see a list of resolutions with the action taken on them noted and the resolutions currently being considered in their entirety, please go to: <http://www.umd.edu/asum/government/resolution.htm>

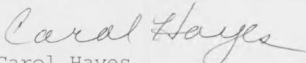
- a. SB55-01/02 Resolution to Amend Bylaws and Personnel (Exhibit A) was moved by **Sticka**-Aldinger. A friendly amendment by **Jennings** to delete the last two sentences in F. was not accepted. **Jennings-Harsha** moved the same. A previous question call by **Lysons** passed, and the amendment passed 10-8. A previous question call by **Lysons** failed. A friendly amendment by **Harsha** to insert "This meeting with a student group may be substituted for an office hour" after item F. was accepted. A friendly amendment by **Wilcox** to remove "randomly" in the first sentence of G. was not accepted. A previous question call by **Sticka** passed 12-5, and the resolution failed 8-10-1 on a roll call vote (see Tally Sheet).
- b. SB58-01/02 Resolution regarding the Western Perspective (Exhibit B) was moved by **Tabibnejad-Phillips**. Previous question calls by **Sticka** and **Swan** failed. A previous question call by **Peterson** passed, and the resolution failed 7-10.

#### New Business

- a. Resolution to amend Personnel Policy and Bylaws (2)
- b. Resolution to the proposed University entrance
- c. Resolution on Section 8 Vouchers
- d. Resolution on the western perspective
- e. Resolution to amend Fiscal Policy

#### Comments

The meeting adjourned at 8:40.

  
Carol Hayes  
ASUM Office Manager

## Resolution to Amend Bylaws and Personnel Policy

**Whereas** having senators that are informed about the scope and quality of different groups' activities on the senate helps it in allocating its funds fairly and efficiently,

**Whereas** student groups can be more informed of deadlines approaching, and different opportunities arising, if they have a senator involved with their activities,

**Whereas** senators are typically involved with a limited number of student groups,

**Therefore let it be resolved** that ASUM amends its personnel policy and bylaws thus:

Add the following to Item 4.13 of the ASUM personnel policy

G) The vice-president shall randomly assign equal numbers of ASUM recognized groups to senators. The vice-president shall verify that the senators are in compliance with Article II, Section 2F of ASUM bylaws. The vice-president may delegate these tasks to the ASUM Relations and Affairs Committee.

Add the following to Article II, Section 2 of the ASUM bylaws

F. All senators shall attend at least one of the regular meetings of the student group assigned to them or meet with the group's leadership at least once a semester to discuss group activities, goals, and budgeting concerns. Senators shall give a report to the senate after meeting with their student group. This is to be accomplished by a due date set by the vice-president. Failure to do so will result in an unexcused absence. *This meeting with a student group may be substituted for an office hour.*

Authorized by Ali Tabibnejad, ASUM Senator

Failed  
4-24-02

*Exhibit B*

SB58-01/02

## **Resolution Regarding the Western Perspective**

**Whereas** an education is incomplete if one has not studied the culture in which they live;

**Whereas** a liberal arts institution owes its students a complete and well rounded education;

**Whereas** the University of Montana Faculty Senate and Academic Standards and Curriculum Review Committee are reviewing this institution's General Education Requirements;

**Therefore, be it resolved** that the Senate of the Associated Students of the University of Montana does encourage the Faculty Senate and the Academic Standards and Curriculum Review Committee to adopt a Western Studies Perspective when it again alters the General Education Requirements of the institution.

**Authored by:** Alex Malcolm Rosenleaf

*Failed 4-24-02*